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PLANNING BOARD OFFICE

TOWN OF SOUTHOLD

SPECIAL MEETING AGENDA

AUGUST 22, 2016 4:00 p.m. **Southold Town Meeting Hall**

Present were:

Donald Wilcenski, Chairman James H. Rich III, Vice Chairman Martin Sidor, Member William Cremers, Member

Heather Lanza, Planning Director Mark Terry, Principal Planner Brian Cummings, Planner Alyxandra Sabatino, Planner

Chairman Wilcenski: Good afternoon ladies and gentlemen, and welcome to Southold Town Planning Board Special meeting for August 22, 2016.

SUBDIVISIONS - STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)

SEQRA Final Environmental Impact Statement:

Chairman Wilcenski: The Heritage at Cutchogue - This proposed Residential Site Plan is for the development of 124 detached and attached dwellings classified in three types: 48 "Type A" units (1,999 +/- sq. ft. livable area), 72 "Type B" units (1,599 +/- sq. ft. livable area) and 4 "Type "C" units (1,999 +/- sq. ft. livable area). In addition, there are proposed the following: a 6,188 sq. ft. community center with a ±1,125 sq. ft. outdoor swimming pool, one tennis court, 284 parking spaces of which 256 are associated with the individual dwelling units and 28 are associated with the community center, and various other associated site improvements, on a vacant 46.17-acre parcel in the Hamlet Density (HD) Zoning District located on the n/w corner of Griffing Street

and School House Road, approximately 1,079 feet n/o the Main Road, in Cutchogue. SCTM#1000-102-1-33.3

James H. Rich III: Mr. Chairman, I offer the following:

WHEREAS, the Southold Town Planning Board, as lead agency and pursuant to the State Environmental Quality Review Act, found The Heritage of Cutchogue (SCTM#1000-102-1-33.3) Draft Environmental Impact Statement adequate and acceptable for public review on December 8, 2016, held the requisite public hearing and public comment period, reviewed all comments and completed a Final Environmental Impact Statement (FEIS); and

WHEREAS, upon review of the FEIS, the Southold Town Planning Board finds that it adequately responds to the comments and will facilitate the preparation of findings; therefore, be it

RESOLVED, that the Southold Town Planning Board finds the Final Environmental Impact Statement to be complete and hereby authorizes and directs the Planning Board Chairman to submit the Notice of Completion pursuant to Part 617 of the implementing regulations pertaining to Article 8 of the Environmental Conservation Law within five business days of this resolution.

William Cremers: Second.

Chairman Wilcenski: Motion made by Jim, seconded by Bill. Any discussion? All in favor?

Ayes.

Opposed?

None.

Motion carries.

James H. Rich III: And be it further

RESOLVED, that the public consideration period for the FEIS will begin upon the filing of the Notice of Completion and continue for 14 days.

William Cremers: Second.

Chairman Wilcenski: Motion made by Jim, seconded by Bill. Any discussion? All in favor?

Ayes.

Opposed?

None.

Motion carries.

Chairman Wilcenski: With no further business, I need a motion for adjournment.

James H. Rich III: I make a motion.

Martin Sidor: Second.

<u>Chairman Wilcenski:</u> Motion made by Jim, seconded by Marty. Any discussion? All in favor?

Ayes.

Opposed?

None.

Motion carries. Good evening.

There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,

Jessica Michaelis Transcribing Secretary

Donald Wilcenski, Chairman